

UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

IN RE:

ROBERT BAKIBINGA
CATHERINE BAKIBINGA
dba ORION DISTRIBUTION

NO. 1-18-01507 RNO
CHAPTER 13

CAB EAST, LLC/FORD MOTOR CREDIT COMPANY, LLC

vs.
ROBERT BAKIBINGA, DEBTOR
CHARLES DeHART, III, Trustee

Motion for Relief
From Stay
Re: **Doc 13**

EXHIBITS TO MOTION FOR RELIEF FROM STAY

TO THE CLERK:

Please file the attached Payment History and Account Statement of CAB East,
LLC/Ford Motor Credit Company.

May 16, 2018

GERSHMAN LAW OFFICES PC



Howard Gershman
610 York Road Ste. 200
Jenkintown, PA 19046
215.886.1120
Fax: 215.886.1118
howard@gershman-law.com

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the Exhibits was served upon the following by
first class mail, posted the above date:

Mr Robert Bakibinga
Ms. Catherine Bakibinga
4763 Sweetbriar Drive
Harrisburg, PA 17111



Howard Gershman

Account Number: **1751**

Primary Customer: **BAKIBINGA, ROBERT P.**

Vehicle Information

Product Type: **Lease**

Collateral: **2014 FORD EDGE**

Vin Number: **0754**

Retail Value: **\$0.00**

Wholesale Value: **\$0.00**

Contract Terms

Contract Date: **04/11/2015**

Term: **38**

Original Payment Amount: **\$383.79**

Payments Made: **33**

Payments Remaining: **3**

Lease Termination Date: **06/11/2018**

Pay Detail

Net Balance at Time of Filling: **\$1,383.79**

Last Payment Amount: **\$231.00**

Last Payment Date: **04/09/2018**

Past Due Date: **03/11/2018**

Past Due Amount: **\$894.53**

Total Late Charges Due: **\$489.26**

Total Past Due: **\$1,383.79**

Act - 1751
VIN - 754
DOC. 13

R EFF DATE PRC DATE TRAN DESCRIPTION	TRAN AMOUNT	POST BALANCE
• 04/11/15 04/13/15 7201 LEASE FUNDING	26,371.55	26,755.34
• 04/11/15 04/13/15 7182 FIRST LEASE PMT	383.79	26,755.34
• 04/11/15 04/13/15 7024 EARN TAX	31.69	26,755.34
• 05/10/15 05/11/15 8080 REGULAR PAYMENT	383.79	26,755.34
• 05/10/15 05/11/15 7024 EARN TAX	31.69	26,755.34
• 06/11/15 06/11/15 7024 EARN TAX	31.69	26,755.34
• 06/22/15 06/22/15 7011 FEE ASSESSMENT	28.78	26,755.34
• 07/01/15 07/01/15 8080 REGULAR PAYMENT	180.00	26,755.34
• 07/11/15 07/20/15 7024 EARN TAX	31.69	26,755.34
• 07/19/15 07/20/15 8080 REGULAR PAYMENT	180.00	26,755.34
• 07/21/15 07/21/15 7011 FEE ASSESSMENT	28.78	26,755.34
• 07/29/15 07/29/15 7118 ONLINE PAYMENT	560.00	26,755.34
• 07/29/15 07/29/15 7024 EARN TAX	23.79	26,755.34
• 08/11/15 08/11/15 7024 EARN TAX	7.90	26,755.34
• 08/21/15 08/21/15 7011 FEE ASSESSMENT	28.78	26,755.34
• 09/01/15 09/01/15 7118 ONLINE PAYMENT	180.00	26,755.34
• 09/09/15 09/09/15 7118 ONLINE PAYMENT	60.00	26,755.34
• 09/11/15 09/11/15 7024 EARN TAX	31.69	26,755.34
• 09/21/15 09/21/15 7011 FEE ASSESSMENT	28.78	26,755.34
• 09/25/15 09/25/15 7118 ONLINE PAYMENT	50.00	26,755.34
• 10/01/15 10/01/15 7118 ONLINE PAYMENT	100.00	26,755.34
• 10/11/15 10/09/15 7024 EARN TAX	31.69	26,755.34
• 10/20/15 10/20/15 7118 ONLINE PAYMENT	90.00	26,755.34
• 10/21/15 10/21/15 7011 FEE ASSESSMENT	28.78	26,755.34
• 10/28/15 10/28/15 7118 ONLINE PAYMENT	100.00	26,755.34
• 11/07/15 11/09/15 8080 REGULAR PAYMENT	90.00	26,755.34
• 11/10/15 11/10/15 8010 WAIVE ASSESSED	28.78	26,755.34
• 11/11/15 11/11/15 7024 EARN TAX	31.69	26,755.34
• 11/23/15 11/23/15 7011 FEE ASSESSMENT	28.78	26,755.34
• 11/25/15 11/25/15 7011 FEE ASSESSMENT	230.28	26,755.34
• 11/25/15 11/25/15 7020 DECR TAX EARNED	31.69	26,755.34
• 12/21/15 12/21/15 7011 FEE ASSESSMENT	28.78	26,755.34
• 01/11/16 01/11/16 7024 EARN TAX	31.69	26,755.34
• 01/21/16 01/21/16 7011 FEE ASSESSMENT	28.78	26,755.34
• 02/02/16 02/02/16 7118 ONLINE PAYMENT	350.00	26,755.34
• 02/11/16 02/11/16 7024 EARN TAX	31.69	26,755.34
• 02/22/16 02/22/16 7011 FEE ASSESSMENT	28.78	26,755.34
• 03/01/16 03/01/16 7118 ONLINE PAYMENT	600.00	26,755.34
• 03/11/16 03/11/16 7024 EARN TAX	31.69	26,755.34
• 03/17/16 03/17/16 7118 ONLINE PAYMENT	550.00	26,755.34
• 03/29/16 03/29/16 7118 ONLINE PAYMENT	786.75	26,755.34
• 03/29/16 03/29/16 7024 EARN TAX	82.55	26,755.34

- 06/11/16 06/10/16 7024 EARN TAX 12.52 26,755.34
- 06/21/16 06/21/16 7011 FEE ASSESSMENT 28.78 26,755.34
- 07/11/16 07/11/16 7024 EARN TAX 31.69 26,755.34
- 07/21/16 07/21/16 7011 FEE ASSESSMENT 28.78 26,755.34
- 08/11/16 09/01/16 7024 EARN TAX 31.69 26,755.34
- 08/22/16 09/01/16 7070 MOVE TO NONACCR 75.90 26,755.34
- 08/22/16 09/01/16 7072 INC NON RCVY 75.90 26,755.34
- 08/23/16 08/23/16 8011 FEE ASSESSMENT 350.00 26,755.34
- 08/23/16 09/01/16 7052 DEC NONACC RCVY 75.90 26,755.34
- 08/23/16 09/01/16 7030 RECOVER NONACCR 75.90 26,755.34
- 08/24/16 08/24/16 8080 REGULAR PAYMENT 1,943.00
- 08/24/16 08/29/16 9080 REG PYMT REV 1,943.00
- 08/24/16 08/29/16 8088 LATE CHARGE PMT 230.24 26,755.34
- 08/24/16 08/29/16 8087 FEE PAYMENT 350.00 26,755.34
- 08/24/16 08/29/16 8087 FEE PAYMENT 230.28 26,755.34
- 08/24/16 08/29/16 8080 REGULAR PAYMENT 1,132.48 26,755.34
- 08/24/16 09/01/16 7024 EARN TAX .28 26,755.34
- 09/11/16 09/09/16 7024 EARN TAX 31.41 26,755.34
- 09/16/16 09/16/16 7118 ONLINE PAYMENT 383.79 26,755.34
- 10/11/16 10/11/16 7024 EARN TAX 31.69 26,755.34
- 10/21/16 10/21/16 7011 FEE ASSESSMENT 28.78 26,755.34
- 10/31/16 10/31/16 7118 ONLINE PAYMENT 340.00 26,755.34
- 11/11/16 11/11/16 7024 EARN TAX 31.69 26,755.34
- 11/18/16 11/18/16 7118 ONLINE PAYMENT 300.00 26,755.34
- 11/21/16 11/21/16 7011 FEE ASSESSMENT 28.78 26,755.34
- 11/22/16 11/22/16 7118 ONLINE PAYMENT 140.00 26,755.34
- 11/22/16 11/22/16 7024 EARN TAX 12.42 26,755.34
- 12/11/16 12/09/16 7024 EARN TAX 19.27 26,755.34
- 12/21/16 12/21/16 7011 FEE ASSESSMENT 28.78 26,755.34
- 12/27/16 12/27/16 7118 ONLINE PAYMENT 380.00 26,755.34
- 01/11/17 01/11/17 7024 EARN TAX 31.69 26,755.34
- 01/23/17 01/23/17 7011 FEE ASSESSMENT 28.78 26,755.34
- 02/06/17 02/06/17 7118 ONLINE PAYMENT 200.00 26,755.34
- 02/11/17 02/10/17 7024 EARN TAX 31.69 26,755.34
- 02/14/17 02/14/17 7118 ONLINE PAYMENT 200.00 26,755.34
- 02/17/17 02/17/17 7118 ONLINE PAYMENT 160.00 26,755.34
- 02/21/17 02/21/17 7011 FEE ASSESSMENT 28.78 26,755.34
- 02/28/17 02/28/17 7118 ONLINE PAYMENT 100.00 26,755.34
- 03/11/17 03/10/17 7024 EARN TAX 31.69 26,755.34
- 03/14/17 03/14/17 7118 ONLINE PAYMENT 150.00 26,755.34
- 03/21/17 03/21/17 7011 FEE ASSESSMENT 28.78 26,755.34
- 04/11/17 04/11/17 7024 EARN TAX 31.69 26,755.34
- 04/14/17 04/14/17 7118 ONLINE PAYMENT 290.00 26,755.34

• 04/21/17 04/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 04/27/17 04/27/17 7118 ONLINE PAYMENT	100.00	26,755.34
• 05/11/17 05/31/17 7024 EARN TAX	31.69	26,755.34
• 05/22/17 05/22/17 7118 ONLINE PAYMENT	800.00	
• 05/22/17 05/31/17 9080 RETURN - R01	800.00	
• 05/22/17 05/31/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 06/02/17 06/02/17 7118 ONLINE PAYMENT	500.00	26,755.34
• 06/11/17 06/09/17 7024 EARN TAX	31.69	26,755.34
• 06/21/17 06/21/17 7118 ONLINE PAYMENT	603.00	26,755.34
• 06/21/17 06/21/17 7024 EARN TAX	.26	26,755.34
• 07/11/17 07/11/17 7024 EARN TAX	31.43	26,755.34
• 07/21/17 07/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 08/11/17 08/11/17 7118 ONLINE PAYMENT	350.00	26,755.34
• 08/11/17 08/11/17 7024 EARN TAX	31.69	26,755.34
• 08/21/17 08/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 08/22/17 08/22/17 7118 ONLINE PAYMENT	100.00	26,755.34
• 09/06/17 09/06/17 7118 ONLINE PAYMENT	410.00	
• 09/06/17 09/14/17 9080 RETURN - R01	410.00	
• 09/11/17 09/14/17 7024 EARN TAX	31.69	26,755.34
• 09/21/17 09/21/17 7118 ONLINE PAYMENT	400.00	26,755.34
• 09/21/17 09/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 10/10/17 10/10/17 7118 ONLINE PAYMENT	100.00	26,755.34
• 10/11/17 10/11/17 7024 EARN TAX	31.69	26,755.34
• 10/20/17 10/20/17 7118 ONLINE PAYMENT	287.00	26,755.34
• 10/23/17 10/23/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 10/26/17 10/26/17 7118 ONLINE PAYMENT	40.00	26,755.34
• 11/03/17 11/03/17 7118 ONLINE PAYMENT	50.00	26,755.34
• 11/09/17 11/09/17 7118 ONLINE PAYMENT	200.00	26,755.34
• 11/11/17 11/10/17 7024 EARN TAX	31.69	26,755.34
• 11/17/17 11/17/17 7118 ONLINE PAYMENT	113.00	26,755.34
• 11/21/17 11/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 11/29/17 11/29/17 7118 ONLINE PAYMENT	30.00	26,755.34
• 12/01/17 12/01/17 7118 ONLINE PAYMENT	30.00	26,755.34
• 12/11/17 12/11/17 7024 EARN TAX	31.69	26,755.34
• 12/12/17 12/12/17 7118 ONLINE PAYMENT	50.00	26,755.34
• 12/15/17 12/15/17 7118 ONLINE PAYMENT	302.00	26,755.34
• 12/21/17 12/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 12/22/17 12/22/17 7118 ONLINE PAYMENT	5.00	26,755.34
• 12/28/17 12/28/17 7118 ONLINE PAYMENT	29.00	26,755.34
• 01/11/18 01/11/18 7024 EARN TAX	31.69	26,755.34
• 01/12/18 01/12/18 7118 ONLINE PAYMENT	50.00	26,755.34
• 01/16/18 01/16/18 7118 ONLINE PAYMENT	300.00	26,755.34
• 01/22/18 01/22/18 7118 ONLINE PAYMENT	29.00	26,755.34

- 01/22/18 01/22/18 7011 FEE ASSESSMENT 28.78 26,755.34
- 01/25/18 01/25/18 7118 ONLINE PAYMENT 29.00 26,755.34
- 02/09/18 02/09/18 7118 ONLINE PAYMENT 100.00 26,755.34
- 02/11/18 02/09/18 7024 EARN TAX 31.69 26,755.34
- 02/21/18 02/21/18 7011 FEE ASSESSMENT 28.78 26,755.34
- 02/23/18 02/23/18 7118 ONLINE PAYMENT 285.00 26,755.34
- 02/28/18 02/28/18 7118 ONLINE PAYMENT 29.00 26,755.34
- 03/11/18 03/09/18 7024 EARN TAX 31.69 26,755.34
- 03/15/18 03/15/18 7118 ONLINE PAYMENT 180.00 26,755.34
- 03/21/18 03/21/18 7011 FEE ASSESSMENT 28.78 26,755.34
- 04/09/18 04/09/18 7118 ONLINE PAYMENT 231.00 26,755.34
- 04/11/18 04/25/18 7024 EARN TAX 31.69 26,755.34
- 04/23/18 04/23/18 7118 ONLINE PAYMENT 615.00
- 04/23/18 04/25/18 9080 RETURN - R08 615.00
- 05/11/18 05/11/18 7024 EARN TAX 31.69 26,755.34